

MOBIUS Executive Committee Meeting

September 11, 2008

3:00 p.m.

MOBIUS/MoreNet Office Building Room 205

AGENDA

1. Call to order and introductions
2. Adoption of the agenda
3. Approval of the minutes of July 24, 2008 meeting
4. Information Items
5. Unfinished Business
  - Innovative contract – Beth Fisher
  - Advisory committee charge clarifications, membership selection, balance among clusters and PS/TS employees, etc. – Erlene Dudley
6. New Business
  - Financial sub-committee of the EC (appointment/charge) – Mollie Dinwiddie
  - Strategic Planning Committee as standing committee – Mollie Dinwiddie
  - Bylaws Committee as standing committee – Mollie Dinwiddie
  - Legislative budget proposal for 2010 – Mollie Dinwiddie
  - Host Institution Representative – Mollie Dinwiddie
7. Task Force on Strategic Planning – Valerie Darst
8. Task Force on the Financial Plan – Sharon McCaslin (2:00 p.m.)
9. MOBIUS Budget Update – Beth Fisher
10. Executive Director's Report – Beth Fisher
11. Other reports
  - Department of Higher Education – Jeremy Kintzel
  - MOREnet – Bill Mitchell
  - Missouri State Library – Margaret Conroy
  - Other Guests

## 12. Advisory Committee Reports

- MOBIUS Access Advisory Committee – Sharon Upchurch
- MOBIUS Annual Conference Planning Advisory Committee – Martha Allen
- MOBIUS Catalog Design Advisory Committee - Steve Wynn
- MOBIUS Collections Management Advisory Committee – Stephanie Tolson/Lori Mardis
- MOBIUS Coordinators Advisory Group – Eileen Condon
- MOBIUS Electronic Resources Advisory Committee – Frank Baudino

## 13. Adjourn Meeting

## 14. Executive Session – motion from membership for session, if needed

Next Executive Committee meeting is November 14, 2008